SCC eFile 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION						
1.) CORPORATION NAME:			DUE DATE:	8/31/	/2012	
The Pew Charitable Trusts		501 5/(12) 6/0 //2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802			SCC ID NO: F1799735			
			5.) STOCK I	5.) STOCK INFORMATION CLASS AUTHORIZED		
CELIN ALLEIN, VA 20000 0002			CLASS	AU	THORIZED	
3.) CITY OR COUNTY OF VA REG HENRICO COUNTY	STERED OFFICE:					
4.) STATE OR COUNTRY OF INCO	DRPORATION:					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: ONE CO 2005 M	DMMERCE SQUARE ARKET ST, STE 1700					
CITY/ST/ZIP: PHILA	DELPHIA, PA 19103					
7.) DIRECTORS AND PRINCIPAL C		d princated a	cipal officers must t s both a director ar	oe liste nd an	ed. An individual officer.	
		Х	OFFICER	Х	DIRECTOR	
NAME: TITLE:	REBECCA W RIMEL PRESIDENT					
ADDRESS:	2005 MARKET STREET					
CITY/ST/ZIP/CO:	SUITE 1700 PHILADELPHIA, PA 19103-7077					
		X	OFFICER		DIRECTOR	
NAME:	MICHAEL J DAHL				-	
TITLE: ADDRESS:	SECRETARY ONE COMMERCE SQUARE					
CITY/ST/ZIP/CO:	2005 MARKET STREET, SUITE 1 PHILADELPHIA, PA 19103-7077	700				
		X	OFFICER		DIRECTOR	
NAME:	HENRY B BERNSTEIN				J	
TITLE:	TREASURER					
ADDRESS:	ONE COMMERCE SQUARE	700				
CITY/ST/ZIP/CO:	2005 MARKET STREET, SUITE 1 PHILADELPHIA, PA 19103-7077	700				
			OFFICER	X	DIRECTOR	
NAME: TITLE:	ROBERT H CAMPBELL					
ADDRESS:	DIRECTOR ONE COMMERCE SQUARE					
CITY/ST/ZIP/CO:	2005 MARKET STREET, SUITE 1 PHILADELPHIA, PA 19103-7077	700				
			OFFICER	Х	DIRECTOR	
NAME:	SUSAN W CATHERWOOD				<u>-</u>	
TITLE: ADDRESS:	DIRECTOR ONE COMMERCE SQUARE					
CITY/ST/ZIP/CO:	2005 MARKET STREET, SUITE 1	700				
011 1/31/ZIF/00.	PHILADELPHIA, PA 19103-7077					

		OFFICER	X DIRECTOR			
NAME:	ARISTIDES W. GEORGANTAS					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
ADDITEGO.						
CITY/ST/ZIP/CO:	2005 MARKET ST., STE. 1700					
01117017211700.	PHILADELPHIA, PA 19103					
		OFFICER	χ DIRECTOR			
NAME:	R. ANDERSON PEW					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
ABBITESS.						
CITY/ST/ZIP/CO:	2005 MARKET ST., STE. 1700 PHILADELPHIA, PA 19103					
0111/01/211/00.	FRILADELPHIA, PA 19103					
		OFFICER	χ DIRECTOR			
NAME:	SANDY PEW					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
7.221.200.	2005 MARKET ST., STE. 1700					
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103					
C11 1/01/211 /00.	FIIILADELFIIIA, FA 19103					
		OFFICER	χ DIRECTOR			
NAME:	J. HOWARD PEW, II					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
	2005 MARKET ST., STE. 1700					
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103					
011170172117001	THIEADELITIA, LA 19103					
		OFFICER	χ DIRECTOR			
NAME:	ARTHUR E. PEW, III					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
7.221.200.	2005 MARKET ST., STE. 1700					
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103					
0,0.,2,00.	THEADELITIA, LA 19109					
		OFFICER	χ DIRECTOR			
NAME:	J. N. PEW, IV, M.D.					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
	2005 MARKET ST., STE. 1700					
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103					
		OFFICER	X DIRECTOR			
NAME:	MARY CATHARINE PEW, M.D.					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
	2005 MARKET ST., STE, 1700					
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103					
	<u>·</u>	OFFICER	DIDECTOR			
		OFFICER	X DIRECTOR			
NAME:	ROBERT G. WILLIAMS					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
	2005 MARKET ST., STE. 1700					
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103					
		OFFICER	χ DIRECTOR			
NIANAT		U OI TIOLK	X DIRECTOR			
NAME:	ETHEL BENSON WISTER					
TITLE:	DIRECTOR					
ADDRESS:	ONE COMMERCE SQUARE					
	2005 MARKET ST., STE. 1700					
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19103					
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND						
COMPLETE AS OF THE DATE BEL						
/s/ MICHAEL J DAHL MICHAEL J DAHL, SECRETARY 8/23/2012						
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPORATE DATE						
LISTED IN THIS REPORT TITLE						

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.